

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0b685d0a4b5247de21570ace25edb52b35617c8</u>
TOTAL RECEIVED	115.525589057627669831 BNB 68,783.93 USD
TOTAL SEND	115.525589057627669831 BNB 68,783.93 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Big Pump	200,000.000000000000000000 PUMP
HaroldCoin	0.000000000 HAROLD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Pancake LPs	0.013385458237992611 Cake-LP
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE
SafeMoon	21.077017318 SAFEMOON
Flirty	0.000000000 FLIRTY
AirStack.net	9,604,012.000000000000000000 AIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 09:45:42	<u>0x0ae16aee566cee10f3ab</u> <u>28a6226b0f53e4ea6770f8</u> <u>2892802fb8df86567cc19b</u>	- 1.6345928326276755 18 BNB  804.05 USD	✓
2	2021-10-28 09:45:42	<u>0x0ae16aee566cee10f3ab</u> <u>28a6226b0f53e4ea6770f8</u> <u>2892802fb8df86567cc19b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-28 09:39:03	<u>0x050e91d81e60bba2db42</u> <u>2991f080edc8a1224619d5</u> <u>e5303572ae7c5f840849b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 09:39:03	<u>0x050e91d81e60bba2db42</u> <u>2991f080edc8a1224619d5</u> <u>e5303572ae7c5f840849b6</u>	- 0.0028670550000000 00 BNB  1.41 USD	✓
5	2021-10-26 00:12:43	<u>0xa1418ccfcea20fe89c1a</u> <u>fccd331a896f3336fba692</u> <u>fc3d45cd91814f2f0cf8f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-26 00:12:43	<u>0xa1418ccfcea20fe89c1a</u> <u>fccd331a896f3336fba692</u> <u>fc3d45cd91814f2f0cf8f5</u>	- 0.0028711550000000 00 BNB  1.39 USD	✓
7	2021-09-11 02:42:16	<u>0x87a54f9bac8d4ea1097f</u> <u>2e2869f9931824e4c79b51</u> <u>e9b4999101cd46ce09ab0f</u>	- 5.0000000000000000 00 BNB  2,051.50 USD	✓
8	2021-09-11 02:42:16	<u>0x87a54f9bac8d4ea1097f</u> <u>2e2869f9931824e4c79b51</u> <u>e9b4999101cd46ce09ab0f</u>	- 0.0008955300000000 00 BNB  0.36 USD	✓
9	2021-09-11 02:41:34	<u>0x322a76461aa9b0255168</u> <u>809bf37d889490bea5b95a</u> <u>e1e11b2c0037e0486db7a0</u>	+ 3.9994999999999998 33 BNB  1,640.99 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-10 13:45:11	<u>0x53f8756eaa4535ff2390</u> <u>c92b7ca7de872e932c4a3b</u> <u>b7468221f401943959451e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-10 13:45:11	<u>0x53f8756eaa4535ff2390</u> <u>c92b7ca7de872e932c4a3b</u> <u>b7468221f401943959451e</u>	- 0.002871215000000000 00 BNB  1.15 USD	✓
12	2021-09-10 13:43:35	<u>0x16d20264b4e722b2c81b</u> <u>3822800cbfbd8081b04047</u> <u>efc98434e6a201b2db5338</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
13	2021-09-10 13:43:35	<u>0x16d20264b4e722b2c81b</u> <u>3822800cbfbd8081b04047</u> <u>efc98434e6a201b2db5338</u>	- 0.003049375000000000 00 BNB  1.22 USD	✓
14	2021-09-10 09:36:37	<u>0x9aff5f16a608bb7857dc</u> <u>9463e056f54bb9a863150b</u> <u>91301abc3afb195ed5ef1</u>	- 5.000000000000000000 00 BNB  2,007.00 USD	✓
15	2021-09-10 09:36:37	<u>0x9aff5f16a608bb7857dc</u> <u>9463e056f54bb9a863150b</u> <u>91301abc3afb195ed5ef1</u>	- 0.000895530000000000 00 BNB  0.35 USD	✓
16	2021-09-10 06:41:39	<u>0xbbac073dc7b8baca7826</u> <u>2f5cb8b3bff45cafb2e875</u> <u>4d92b6a38029ec28ab9e44</u>	- 40.000000000000000000 000 BNB  16,056.00 USD	✓
17	2021-09-10 06:41:39	<u>0xbbac073dc7b8baca7826</u> <u>2f5cb8b3bff45cafb2e875</u> <u>4d92b6a38029ec28ab9e44</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
18	2021-09-10 06:32:39	<u>0x9b2de231e096c27a2834</u> <u>c56ef9ecc9956b8a409b75</u> <u>e8a2e0cb2a66f2070d6641</u>	- 1.000000000000000000 00 BNB  401.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-10 06:32:39	<u>0x9b2de231e096c27a2834</u> <u>c56ef9ecc9956b8a409b75</u> <u>e8a2e0cb2a66f2070d6641</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
20	2021-09-10 06:14:33	<u>0xb2ec50b5e6809dd56199</u> <u>5b11e355242ad003beaaeb</u> <u>4df9d6753925fe6ca36d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-10 06:14:33	<u>0xb2ec50b5e6809dd56199</u> <u>5b11e355242ad003beaaeb</u> <u>4df9d6753925fe6ca36d64</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
22	2021-09-10 05:40:15	<u>0x796ffaaff1226c4efd95</u> <u>5f29b8ce1b61cb8dbfced</u> <u>a60d47fe59f953c65c2e19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-10 05:40:15	<u>0x796ffaaff1226c4efd95</u> <u>5f29b8ce1b61cb8dbfced</u> <u>a60d47fe59f953c65c2e19</u>	- 0.002871395000000000 00 BNB  1.19 USD	✓
24	2021-09-10 05:39:36	<u>0xe71fbc56a493a052ea87</u> <u>d6b7ecd737be88d7535995</u> <u>ec16c9185b5646aa1a883d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-10 05:39:36	<u>0xe71fbc56a493a052ea87</u> <u>d6b7ecd737be88d7535995</u> <u>ec16c9185b5646aa1a883d</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
26	2021-09-09 01:36:37	<u>0xbd48265939f095300ac4</u> <u>0e239769ca782ad044a90e</u> <u>aa84f08a1e9f6b706cd35a</u>	- 6.000000000000000000 00 BNB  2,495.40 USD	✓
27	2021-09-09 01:36:37	<u>0xbd48265939f095300ac4</u> <u>0e239769ca782ad044a90e</u> <u>aa84f08a1e9f6b706cd35a</u>	- 0.000899570000000000 00 BNB  0.37 USD	✓










#	Date & time	Transaction Id	Amount	
28	2021-09-09 01:36:01	<u>0xdfe42de4c08221f223b7356c6237aafdee39aed99d2886ba997f60b629b0505f</u>	- 10.0000000000000000 000 BNB  4,159.00 USD	✓
29	2021-09-09 01:36:01	<u>0xdfe42de4c08221f223b7356c6237aafdee39aed99d2886ba997f60b629b0505f</u>	- 0.0008995700000000 00 BNB  0.37 USD	✓
30	2021-09-09 01:35:13	<u>0x9a7f8b4cf201a342eb506ff040031703b3c603c7b18bc2ee50e1411b236850af</u>	- 5.0000000000000000 00 BNB  2,079.50 USD	✓
31	2021-09-09 01:35:13	<u>0x9a7f8b4cf201a342eb506ff040031703b3c603c7b18bc2ee50e1411b236850af</u>	- 0.0008995700000000 00 BNB  0.37 USD	✓
32	2021-09-09 01:32:16	<u>0x31ae73fb99e98113037c38e160610804fedcf2cb0313fbfae6519dbeba8d6796</u>	- 5.0000000000000000 00 BNB  2,079.50 USD	✓
33	2021-09-09 01:32:16	<u>0x31ae73fb99e98113037c38e160610804fedcf2cb0313fbfae6519dbeba8d6796</u>	- 0.0008995700000000 00 BNB  0.37 USD	✓
34	2021-09-09 01:31:31	<u>0x4038ac44a3a5c04d51595222a129501bd7573ee237605fb9b0ed659c8f12b51</u>	- 10.0000000000000000 000 BNB  4,159.00 USD	✓
35	2021-09-09 01:31:31	<u>0x4038ac44a3a5c04d51595222a129501bd7573ee237605fb9b0ed659c8f12b51</u>	- 0.0008995700000000 00 BNB  0.37 USD	✓
36	2021-09-09 01:30:52	<u>0xf834fb8083443a9297276e014f3925f983c4a96b096f027698468850a61cd97a</u>	- 5.0000000000000000 00 BNB  2,079.50 USD	✓








#	Date & time	Transaction Id	Amount	
37	2021-09-09 01:30:52	<u>0xf834fb8083443a929727</u> <u>6e014f3925f983c4a96b09</u> <u>6f027698468850a61cd97a</u>	- 0.0009141500000000 00 BNB  0.38 USD	✓
38	2021-09-08 13:54:01	<u>0x174cfda44a368bbef69f</u> <u>ee276ddd2ebd487ff1ea88</u> <u>a6350eac31e9321e6d7ada</u>	+ 19.316402209999999 684 BNB  8,016.30 USD	✓
39	2021-09-08 03:57:36	<u>0x3a002ec9b42913906aad</u> <u>2f5274ce798faf1d51feaa</u> <u>121164c0ac9bb43914ecab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-08 03:57:36	<u>0x3a002ec9b42913906aad</u> <u>2f5274ce798faf1d51feaa</u> <u>121164c0ac9bb43914ecab</u>	- 0.0045352100000000 00 BNB  1.85 USD	✓
41	2021-09-08 03:56:12	<u>0x06bfe4219a8402db3e36</u> <u>3c26b09f0c416fd42f2f7a</u> <u>63f75426c017929285a87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-08 03:56:12	<u>0x06bfe4219a8402db3e36</u> <u>3c26b09f0c416fd42f2f7a</u> <u>63f75426c017929285a87d</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
43	2021-08-30 09:35:54	<u>0x97abe04c82766fd527ba</u> <u>c8ab14329c011f786e7d72</u> <u>10d35d48138d567af1a077</u>	- 5.0000000000000000 00 BNB  2,301.50 USD	✓
44	2021-08-30 09:35:54	<u>0x97abe04c82766fd527ba</u> <u>c8ab14329c011f786e7d72</u> <u>10d35d48138d567af1a077</u>	- 0.0044952050000000 00 BNB  2.06 USD	✓
45	2021-08-30 08:47:09	<u>0xe63f466ecf4595c33348</u> <u>88ae7403d08673d2dc2eab</u> <u>057a5bcdfb7a448051dbd6</u>	+ 2.2171010999999998 25 BNB  1,020.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-17 04:41:07	<u>0xa0bad491ae12e267bfe7473afe35bf70c110aa00fb83423c1a2bd1d95d807e08</u>	+ 17.451138449999998 414 BNB  7,549.36 USD	✓
47	2021-08-16 01:24:56	<u>0xad9d16ac374d76a641223d1e4dba7d825476cbd72758110e731b38f27c5aa8ed</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
48	2021-08-16 01:24:56	<u>0xad9d16ac374d76a641223d1e4dba7d825476cbd72758110e731b38f27c5aa8ed</u>	- 0.00100127000000000 00 BNB  0.43 USD	✓
49	2021-08-16 01:24:38	<u>0xc0968899a864fd3a50dfb6d86ac2d3b8d51183e552898add4d019314b7223326</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
50	2021-08-16 01:24:38	<u>0xc0968899a864fd3a50dfb6d86ac2d3b8d51183e552898add4d019314b7223326</u>	- 0.00022251500000000 00 BNB  0.09 USD	✓
51	2021-07-01 10:30:35	<u>0xd3c1faf2fc051ccabcd9c49702ae3897480ac04da09e92692df18e5670b12bae</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
52	2021-07-01 10:30:35	<u>0xd3c1faf2fc051ccabcd9c49702ae3897480ac04da09e92692df18e5670b12bae</u>	- 0.00103086000000000 00 BNB  0.29 USD	✓
53	2021-07-01 10:09:57	<u>0xf72f78cd666497f40e26a5330630c98ef13d81ab7887edc75287f4ab471befe3</u>	+ 2.55270000000000001 91 BNB  733.72 USD	✓
54	2021-06-02 14:43:59	<u>0x967bf56a8e61243a019ec8bc9e314e5a9d2d68ac91be84919f1a48b51c7fe1fd</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2021-06-02 14:43:59	<u>0x967bf56a8e61243a019e</u> <u>c8bc9e314e5a9d2d68ac91</u> <u>be84919f1a48b51c7fe1fd</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
56	2021-06-02 12:47:01	<u>0x16d16f12d4e74381390a</u> <u>05e7cafecab3d9f664b6ed</u> <u>5dc51df96e7db5dad6dfe2</u>	- 4.9299999999999997 16 BNB  1,979.59 USD	✓
57	2021-06-02 12:47:01	<u>0x16d16f12d4e74381390a</u> <u>05e7cafecab3d9f664b6ed</u> <u>5dc51df96e7db5dad6dfe2</u>	- 0.0009934100000000 00 BNB  0.39 USD	✓
58	2021-06-02 12:43:37	<u>0x1cfaebf45dd8093f1c1d</u> <u>35b1e90223a3ca01c30682</u> <u>1055a1fc5dc50aedef49a81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-02 12:43:37	<u>0x1cfaebf45dd8093f1c1d</u> <u>35b1e90223a3ca01c30682</u> <u>1055a1fc5dc50aedef49a81</u>	- 0.0010308600000000 00 BNB  0.41 USD	✓
60	2021-06-02 12:41:16	<u>0x42a961666851630eae4b</u> <u>f6c7586ad5b6cd5859e2d1</u> <u>55f0eb69f9287a35e849bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
61	2021-06-02 12:41:16	<u>0x42a961666851630eae4b</u> <u>f6c7586ad5b6cd5859e2d1</u> <u>55f0eb69f9287a35e849bd</u>	- 0.0017125600000000 00 BNB  0.68 USD	✓
62	2021-06-02 12:40:58	<u>0xdc4611db04ee573e8799</u> <u>815925e4c472a540b41750</u> <u>455bba16d38ac8b76073ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-06-02 12:40:58	<u>0xdc4611db04ee573e8799</u> <u>815925e4c472a540b41750</u> <u>455bba16d38ac8b76073ec</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-06-02 12:22:19	<u>0xbc8c68f893d9551338728f309d1acb943fe173419fc7aba126a3537203de9e94</u>	- 4.2999999999999998 22 BNB  1,726.62 USD	✓
65	2021-06-02 12:22:19	<u>0xbc8c68f893d9551338728f309d1acb943fe173419fc7aba126a3537203de9e94</u>	- 0.0009890600000000 00 BNB  0.39 USD	✓
66	2021-06-02 12:20:07	<u>0x29a653b8e2a5aea27dbf6b8ede596dab63a57d919d72735a284e554ba85fd12c</u>	- 0.0299999999999999 99 BNB  12.04 USD	✓
67	2021-06-02 12:20:07	<u>0x29a653b8e2a5aea27dbf6b8ede596dab63a57d919d72735a284e554ba85fd12c</u>	- 0.0010341950000000 00 BNB  0.41 USD	✓
68	2021-06-02 12:16:34	<u>0x1aca871ffecde72a149377c92f782949803ed1b4a520ffd1e1b06113f8309a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-06-02 12:16:34	<u>0x1aca871ffecde72a149377c92f782949803ed1b4a520ffd1e1b06113f8309a51</u>	- 0.0010402400000000 00 BNB  0.41 USD	✓
70	2021-06-02 12:09:40	<u>0x9cb3192ce0c3d66893f04f1cf940b1ab4d1ecd2b5526df6c47c636b4f57df305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-06-02 12:09:40	<u>0x9cb3192ce0c3d66893f04f1cf940b1ab4d1ecd2b5526df6c47c636b4f57df305</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
72	2021-06-02 12:02:48	<u>0xf23dc33b8493d4bd16ffbebd4f9c94e16c38c3f39875ce4bf7dbc2ece606833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-02 12:02:48	<u>0x0f23dc33b8493d4bd16f fbedd4f9c94e16c38c3f39 875ce4bf7dbc2ece606833</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
74	2021-06-02 01:59:24	<u>0x10af07950f8e9ae80beb 964197928a0a43820f9cad cd8ef49ddf661b2df2208e</u>	- 1.0000000000000000 00 BNB  388.07 USD	✓
75	2021-06-02 01:59:24	<u>0x10af07950f8e9ae80beb 964197928a0a43820f9cad cd8ef49ddf661b2df2208e</u>	- 0.0009661800000000 00 BNB  0.37 USD	✓
76	2021-06-02 01:53:09	<u>0x73a35470d047a24103cf 83945acdb3d335b5894465 f2bc9a8e11edaf2110f86c</u>	+ 2.0939000000000000 95 BNB  812.57 USD	✓
77	2021-05-27 13:09:36	<u>0x24916289eb3c2648fb44 5b8be0d7715ffd9beee50c 01c9ca5240ea23dd11d3ca</u>	- 6.5864799999999998 90 BNB  2,434.82 USD	✓
78	2021-05-27 13:09:36	<u>0x24916289eb3c2648fb44 5b8be0d7715ffd9beee50c 01c9ca5240ea23dd11d3ca</u>	- 0.0009749650000000 00 BNB  0.36 USD	✓
79	2021-05-27 10:39:30	<u>0x838ddf9a89522350d7e7 36daf90a3394fd77445e1b 636eb0a550d87297c68279</u>	+ 6.5964872000000003 28 BNB  2,438.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 09:39:03	<u>0x050e91d81e60bba2db42 2991f080edc8a1224619d5 e5303572ae7c5f840849b6</u>	+ 0.2843702153160935 77 BNB  139.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-26 00:12:43	<u>0xa1418ccfcea20fe89c1a</u> <u>fccd331a896f3336fba692</u> <u>fc3d45cd91814f2f0cf8f5</u>	+ 1.2290806077912781 46 BNB  597.70 USD	✓
3	2021-09-10 13:45:11	<u>0x53f8756eaa4535ff2390</u> <u>c92b7ca7de872e932c4a3b</u> <u>b7468221f401943959451e</u>	+ 1.0805492907771538 92 BNB  433.73 USD	✓
4	2021-09-10 13:43:35	<u>0x16d20264b4e722b2c81b</u> <u>3822800cbfbd8081b04047</u> <u>efc98434e6a201b2db5338</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓
5	2021-09-10 05:40:15	<u>0x796ffaaff1226c4efd95</u> <u>5f29b8ce1b61cb8dbfced</u> <u>a60d47fe59f953c65c2e19</u>	+ 45.786583571651696 900 BNB  19,042.64 USD	✓
6	2021-09-08 03:57:36	<u>0x3a002ec9b42913906aad</u> <u>2f5274ce798faf1d51feaa</u> <u>121164c0ac9bb43914ecab</u>	+ 3.5187638958223725 89 BNB  1,437.76 USD	✓
7	2021-08-16 01:24:56	<u>0xad9d16ac374d76a64122</u> <u>3d1e4dba7d825476cbd727</u> <u>58110e731b38f27c5aa8ed</u>	+ 0.0158797601682091 65 BNB  6.83 USD	✓
8	2021-07-01 10:30:35	<u>0xd3c1faf2fc051ccabcd9</u> <u>c49702ae3897480ac04da0</u> <u>9e92692df18e5670b12bae</u>	+ 1.2169440326964671 15 BNB  349.78 USD	✓
9	2021-06-02 12:43:37	<u>0x1cfaebf45dd8093f1c1d</u> <u>35b1e90223a3ca01c30682</u> <u>1055a1fc5dc50aedf49a81</u>	+ 4.8601729618606919 20 BNB  1,951.55 USD	✓
10	2021-06-02 12:16:34	<u>0x1aca871ffecde72a1493</u> <u>77c92f782949803ed1b4a5</u> <u>20ffd1e1b06113f8309a51</u>	+ 3.3060157615437137 93 BNB  1,327.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:53:20	<u>0xb5efcd951bfecde7d2e2 b65b0c832d29df6650d040 61fe9eea7f657d7091137a</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-10-28 09:39:03	<u>0x050e91d81e60bba2db42 2991f080edc8a1224619d5 e5303572ae7c5f840849b6</u>	- 312,444,616,881.05 5969238 FLIRTY	✓
3	2021-10-26 00:12:43	<u>0xa1418ccfcea20fe89c1a fccd331a896f3336fba692 fc3d45cd91814f2f0cf8f5</u>	- 1,300,230,000,000. 000000000 FLIRTY	✓
4	2021-10-04 20:52:48	<u>0xcbd7e63a03169adc5f08 8302f08efba1596f16cdfe 913e48c05bb64f8d097390</u>	+ 821,112.000000000 XCH5.io	✓
5	2021-09-20 05:41:15	<u>0x9ac8d304fe3d4e51a348 18f969acf061857c330792 92f47f3f708df67a66ae65</u>	+ 750,000.000000000 00000000 Zepe.io	✓
6	2021-09-11 02:42:16	<u>0x87a54f9bac8d4ea1097f 2e2869f9931824e4c79b51 e9b4999101cd46ce09ab0f</u>	+ 1,158,501,983,143. 711181641 FLIRTY	✓
7	2021-09-10 13:45:11	<u>0x53f8756eaa4535ff2390 c92b7ca7de872e932c4a3b b7468221f401943959451e</u>	- 243,643,500,000.00 0000000 FLIRTY	✓
8	2021-09-10 13:43:35	<u>0x16d20264b4e722b2c81b 3822800cbfbd8081b04047 efc98434e6a201b2db5338</u>	+ 0.0133854582379926 11 Cake-LP	✓
9	2021-09-10 13:43:35	<u>0x16d20264b4e722b2c81b 3822800cbfbd8081b04047 efc98434e6a201b2db5338</u>	- 201,507,901.986379 921 FLIRTY	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-10 09:36:37	<u>0x9aff5f16a608bb7857dc</u> <u>9463e056f54bb9a863150b</u> <u>91301abc3afbf195ed5ef1</u>	+ 887,589,236,415.40 8691406 FLIRTY	✓
11	2021-09-10 05:41:06	<u>0xc56a571a641b8f8aab37</u> <u>aeaaf032273db3157c8f07</u> <u>00400168564999456d43ad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 05:40:15	<u>0x796ffaafff1226c4efd95</u> <u>5f29b8ce1b61cb8dbfced</u> <u>a60d47fe59f953c65c2e19</u>	- 8,608,613,106,629. 238281250 FLIRTY	✓
13	2021-09-09 01:36:37	<u>0xbd48265939f095300ac4</u> <u>0e239769ca782ad044a90e</u> <u>aa84f08a1e9f6b706cd35a</u>	+ 855,379,343,370.18 4204102 FLIRTY	✓
14	2021-09-09 01:36:01	<u>0xdfe42de4c08221f223b7</u> <u>356c6237aafdee39aed99d</u> <u>2886ba997f60b629b0505f</u>	+ 1,488,551,726,195. 633056641 FLIRTY	✓
15	2021-09-09 01:35:13	<u>0x9a7f8b4cf201a342eb50</u> <u>6ff040031703b3c603c7b1</u> <u>8bc2ee50e1411b236850af</u>	+ 885,791,800,306.79 1381836 FLIRTY	✓
16	2021-09-09 01:32:16	<u>0x31ae73fb99e98113037c</u> <u>38e160610804fedcf2cb03</u> <u>13fbfae6519dbeba8d6796</u>	+ 1,391,911,175,465. 242919922 FLIRTY	✓
17	2021-09-09 01:31:31	<u>0x4038ac44a3a5c04d5159</u> <u>52222a129501bd7573ee23</u> <u>7605fb9b0ed659c8f12b51</u>	+ 3,107,995,581,051. 322265625 FLIRTY	✓
18	2021-09-09 01:30:52	<u>0xf834fb8083443a929727</u> <u>6e014f3925f983c4a96b09</u> <u>6f027698468850a61cd97a</u>	+ 1,773,869,212,255. 848388672 FLIRTY	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-08 09:53:32	<u>0x4d375068451336c5f9c7180548e79fef7be5e4eb4282b61b5596c5e66d3ad2c9</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-08 03:57:36	<u>0x3a002ec9b42913906aad2f5274ce798faf1d51feaa121164c0ac9bb43914ecab</u>	- 809,047,261.638152 838 SAFEMOON	✓
21	2021-09-03 19:29:15	<u>0xd67dec830718cb5aab031c1bb8554f6e3df48d4c9a53f74248a0b31966da880d</u>	+ 20,819,314.00000000 00 AABEK	✓
22	2021-08-31 15:32:04	<u>0xe2a6a14dd03acc5449767f235c21a2f2af8d8d0b9015bf101593c8396fd21bb2</u>	+ 92,136.000000000000 00000000 AAE	✓
23	2021-08-30 09:35:54	<u>0x97abe04c82766fd527bac8ab14329c011f786e7d7210d35d48138d567af1a077</u>	+ 898,103,226.425607 562 SAFEMOON	✓
24	2021-08-30 08:48:06	<u>0x8ee52f76900a3d53d5b0af072b82ad50badc516333be90ba9c9c47b5b9f42eb5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-08-17 04:48:25	<u>0x60586e9dc668a0a19370948334a494a1ddb2587b74b85898d47d8654ae373c8</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-16 01:24:56	<u>0xad9d16ac374d76a641223d1e4dba7d825476cbd72758110e731b38f27c5aa8ed</u>	- 2.14892182 P00C0IN	✓
27	2021-08-10 07:17:26	<u>0x8065927dd35cac364db180de93dc187858d0514f1b44fff1903a86c45a61e121</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-02 20:16:04	<u>0x77ee92f94c27d064aebc</u> <u>ad939bf67742d29d51d228</u> <u>068c4459506c984c1cb195</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-09 00:48:00	<u>0xec602de22ef8be327776</u> <u>4bbe9a4a73206705ea2659</u> <u>56d86795575bba070bc044</u>	+ 150,000.00000000 MNEB	✓
30	2021-07-01 10:30:35	<u>0xd3c1faf2fc051ccabcd9</u> <u>c49702ae3897480ac04da0</u> <u>9e92692df18e5670b12bae</u>	- 592,171,703,921.87 9028320 HAROLD	✓
31	2021-06-02 12:47:01	<u>0x16d16f12d4e74381390a</u> <u>05e7cafecab3d9f664b6ed</u> <u>5dc51df96e7db5dad6dfe2</u>	+ 646,256,770,214.63 7329102 HAROLD	✓
32	2021-06-02 12:43:37	<u>0x1cfaebf45dd8093f1c1d</u> <u>35b1e90223a3ca01c30682</u> <u>1055a1fc5dc50aedf49a81</u>	- 827,396,913,630.15 3564453 HAROLD	✓
33	2021-06-02 12:22:19	<u>0xbc8c68f893d955133872</u> <u>8f309d1acb943fe173419f</u> <u>c7aba126a3537203de9e94</u>	+ 493,609,154,180.11 8225098 HAROLD	✓
34	2021-06-02 12:20:07	<u>0x29a653b8e2a5aea27dbf</u> <u>6b8ede596dab63a57d919d</u> <u>72735a284e554ba85fd12c</u>	+ 2.26676883 POOCOIN	✓
35	2021-06-02 12:16:34	<u>0x1aca871ffecde72a1493</u> <u>77c92f782949803ed1b4a5</u> <u>20ffd1e1b06113f8309a51</u>	- 47,611,207,513.563 072205 KAREN	✓
36	2021-06-02 01:59:24	<u>0x10af07950f8e9ae80beb</u> <u>964197928a0a43820f9cad</u> <u>cd8ef49ddf661b2df2208e</u>	+ 423,199,650,106.82 2143555 HAROLD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-27 13:09:36	<u>0x24916289eb3c2648fb44</u> <u>5b8be0d7715ffd9beee50c</u> <u>01c9ca5240ea23dd11d3ca</u>	+ 51,337,880,736.910 148621 KAREN	✓

\* USD values displayed at the time of transaction

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